



COUNCIL OF THE CITY OF CASTLEGAR  
Regular Meeting Minutes

Minutes of the regular meeting of the Council of the City of Castlegar held October 17, 2016 7:00 p.m. at the Community Forum, 445 -13th Avenue, Castlegar, B.C.

**MEMBERS PRESENT:**

Mayor Lawrence Chernoff  
Councillor Sue Heaton-Sherstobitoff  
Councillor Deb McIntosh  
Councillor Bruno Tassone  
Councillor Dan Rye

**MEMBERS ABSENT:**

Councillor Florio Vassilakakis

**ALSO PRESENT:**

John Malcolm, Chief Administrative Officer  
Tracey Butler, Director of Corporate Services  
Chris Barlow, Director of Transportation and Civic Works  
Andre Buss, Director of Finance  
Phil Markin, Director of Development Services  
Gerry Rempel, Fire Chief  
Public and Media

**CALL TO ORDER:**

There being a quorum present, the Mayor called the meeting to order at 7:00 p.m.

**AGENDA:**

396-16

Moved and seconded,  
that the agenda be approved as amended by adding under Planning and Development, Remedial Action - 1013 2<sup>nd</sup> Street, Castlegar, B.C.

Carried.

**PRESENTATION:**

FORTIS BC

Mr. Blair Weston, Fortis BC, presented Council with a rebate cheque in the amount of \$231,802.54 for LED power savings from 2013-2016.

**DELEGATION:**

COMMUNITY FUTURES

Ms. Andrea Wilkey, Executive Director, Community Futures Central Kootenay, provided Council with an overview of the organization, funding support, programs, workshops, business counselling and economic development initiatives. Ms. Wilkey shared the Organizations Strategic Goals for 20015-2020 and invited Council to the October 20, 2016 Business after Business event at the Sandman Hotel.

IMAGINE KOOTENAY

Ms. Andrea Wilkey, Executive Director, Imagine Kootenay, provided an overview of the program including community partners, benefits, funding and governance. Ms. Wilkey introduced the launch of the new Imagine Kootenay website which incorporated the merger of Invest Kootenay and Work West Kootenay. Ms. Wilkey shared the performance indicators, contributions and returns, upcoming initiatives and future opportunities for the City of Castlegar.

**MINUTES:**

397-16

MINUTES

Moved and seconded,  
that the minutes of the regular meeting held October 3, 2016 be approved as presented.

Carried.

398-16

MINUTES

Moved and seconded,  
that the minutes of the Advisory Planning Commission Minutes – September 19, 2016 be approved as presented.

Carried.

**REPORTS:**

**AIRPORT:**

Nil

**COMMUNITY WELLNESS &  
SOCIAL SERVICES:**

399-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Community Wellness & Social Services meeting held  
October 5, 2016 be received for information.

Carried.

**CULTURAL & CIVIC PRIDE:**

400-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Cultural & Civic Pride meeting held October 13, 2016  
be received for information.

Carried.

401-16  
CHAMBER OF COMMERCE  
REQUEST FOR LETTER OF  
SUPPORT (#16-168)

Moved and seconded,  
that Council provide a letter of support to the Castlegar and District Chamber of  
Commerce to accompany their application to the BC Rural Dividend Program.

Carried.

**FINANCE & CORPORATE  
SERVICES:**

402-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Finance & Corporate Services meeting held October  
6, 2016 be received for information.

Carried.

403-16  
2017 CELEBRATE CANADA  
FUNDING APPLICATION

Moved and seconded,  
that Council authorize Tracey Butler, Director of Corporate Services, to submit a  
funding application to the Department of Canadian Heritage – Celebrate Canada  
Program for assistance with the costs to host a Canada Day Community  
Celebration on July 1, 2017.

Carried.

**GREEN & TECHNOLOGY:**

404-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Green & Technology meeting held October 6, 2016  
be received for information.

Carried.

**PLANNING & DEVELOPMENT:**

405-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Draft Planning & Development meeting held October  
12, 2016 be received for information.

Carried.

406-16  
BUILDING PERMIT REPORT  
SEPTEMBER 2016 (#16-165)

Moved and seconded,  
that the Building Permit Report for September 2016 be received for information.

Carried.

407-16  
BUSINESS LICENSE REPORT  
SEPTEMBER 2016  
(#16-166)

Moved and seconded,  
that the Business License Report for September 2016 be received for  
information.

Carried.

408-16  
REMEDIAL ACTION 1013 2ND  
STREET CASTLEGAR, B.C.  
(#16-170)

Moved and seconded,  
that Council award the contract for the site cleanup and asbestos material  
removal of the fire damaged Crossroads Printing building, 1013 2<sup>nd</sup>. Street, to  
Norhaz Solutions Inc. for the total cost of \$64,312.26 plus GST.

Carried.

**PUBLIC SAFETY:**

409-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Public Safety meeting held October 11, 2016 be  
received for information.

Carried.

410-16  
RCMP CRIME REDUCTION UNIT  
REPORT

Moved and seconded,  
that the Royal Canadian Mounted Police Crime Reduction Unit Report for  
September 2016 be received for information.

Carried.

411-16  
EMERGENCY SERVICES  
MONTHLY REPORT

Moved and seconded,  
that the Emergency Services Monthly Report for September 2016 be received for  
information.

Carried.

**TRANSPORTATION & CIVIC  
WORKS:**

412-16  
MINUTES

Moved and seconded,  
that the draft minutes of the Transportation & Civic Works meeting held October  
11, 2016 be received for information.

Carried.

**R.D.C.K. REPORT:**

Nil

**CORRESPONDENCE:**

413-16

Moved and seconded,  
that the correspondence from the Kootenay Native Plant Society re: Thank you,  
be received for information.

Carried.

414-16  
SPOOKS ON ZUKES

Moved and seconded,  
that Council grant permission to the Stanley Humphries Secondary School,  
Grad Class of 2017 to host the Spooks on Zukes event on Zuckenburg Island,  
October 27, 2016.

Carried.

**REPORTS OTHER:**

415-16  
JEPPESEN AIRPORT CONTRACT  
(#16-169)

Moved and Seconded,  
that Council approve entering into a contract for a RNP and Landing  
Configuration Analysis for the West Kootenay Regional Airport at a cost of  
\$200,620 (USD) excluding taxes.

Carried.

**MAYOR'S REPORT:**

Nil.

**NEW & UNFINISHED BUSINESS:**

**BYLAW:**

416-16  
BYLAW1247  
ADOPTION

Moved and seconded,  
that Bylaw 1247, 2017 Property Tax Exemption Bylaw, be adopted

Carried.

**NEXT MEETING:** Regular Meeting, November 7, 2016 7:00 p.m. at the Community Forum, 445 - 13th Avenue, Castlegar, B.C.

**NOTICE OF MOTION:** Nil

**QUESTION PERIOD:**

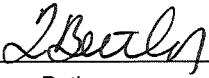
**MS. CHERRYL MACLEOD** Ms. McLeod inquired/commented on the following:  
1. When an update on Chicken and Bee proposed bylaw amendment would be forthcoming.  
2. If City had applied for grant under the BC Air Access Program.

**MR. JOHN SHIRLEY** Mr. Shirley inquired when the Anoxic Zone project would be completed and if there will be an alarm system installed to detect failures.

**ADJOURNMENT:** Moved and seconded  
417-16 That the meeting adjourn at 8:16 pm.

Carried.

CERTIFIED CORRECT:



Tracey Butler  
Director of Corporate Services



Lawrence D. Chernoff  
Mayor